



**TOWN OF WESTFORD
BOARD OF SELECTMEN**

TOWN HALL
55 Main Street
WESTFORD, MA 01886
Telephone (978) 692-5501 Fax (978) 399-2557

MEETING AGENDA

Tuesday, September 28, 2010

7:00PM

Millennium School, 23 Depot Street, APR Room

1. 7:00PM **Call to Order**
2. 7:01PM **Executive Session**
 - Non-union and union collective bargaining negotiations
3. 7:30PM **Pledge of Allegiance**
4. 7:31PM **Open Forum/FAQ/Announcements**
5. 7:35PM **Consent Agenda**
 - Approval of a Sunday Entertainment License
 - Witches Woods
Nashoba Hill Corp – *Doug Deschenes*
79 Powers Road
Sunday, October 3, 10, 17, 24, & 31, 2010
5:00pm to 12:00am
 - Approval of a License for Public Amusement, Non-Permanent
 - Witches Woods
Nashoba Hill Corp – *Doug Deschenes*
79 Powers Road
Thursdays through Saturdays, October 1st through Sunday, October 31, 2010
5:00pm to 12:00am
 - Banner Requests
 1. Winter Sporting Goods Sale Fundraiser
Boy Scouts Troop 159 - *Srinivas Balabhadrapatruni (not attending)*
In front of the J.V. Fletcher Library
October 30, 2010 to November 9, 2010
 2. State Election November 2, 2010 – *Kaari Mai Tari, Town Clerk (not attending)*
In front of the First Parish Church
October 26, 2010 to November 3, 2010

3. Annual Town Meeting March 26, 2011 – *Kaari Mai Tari, Town Clerk (not attending)*
In front of the First Parish Church
March 18, 2011 to March 28, 2011
 4. Annual Town Election May 3, 2011 – *Kaari Mai Tari, Town Clerk (not attending)*
In front of the First Parish Church
April 26, 2011 to May 4, 2011
 5. Wild Family Rumpus – *Hillary Kamplain (not attending)*
Newsong Community Church
In front of the First Parish Church
October 16, 2010 to October 26, 2010
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6. 7:40PM **Request to Clarify Policy Regarding Building Permit Fee Waivers for Non-Profits** – *Matt Hakala, Building Commissioner*
 7. 7:45PM **Public Hearing – Application for Alcoholic Beverage License for Retail Sale - Wine and Malt Liquor**
 - Nashoba Valley Ski Area – *Chris Kitchen*
79 Powers Road
Tubing Park
 8. 7:50PM **Request to Approve Relocation of Crosswalk at the Common** – *Police Chief McEnaney & Paul Starratt, Town Engineer*
 9. 7:55PM **Fiscal Year 2012 Preliminary Budget Message** – *Jodi Ross, Town Manager*
 10. 8:15PM **Old/New Business**
 1. Vote positions on Special Town Meeting warrant articles, review and finalize motions
 2. Appoint member of Board of Selectmen to MBTA Advisory Committee
 3. Appoint member to the Lowell Regional Transit Authority
 11. 8:45PM **Board Reports/Updates**
 12. 8:50PM **Town Manager's Report**
 1. Update regarding Growth District Initiative – *Angus Jennings, Director of Land Use Management*
 2. Update on Rte 27/225 intersection – *Paul Starratt, Town Engineer*
 3. Potential FY11 Brownfields Grant Application
 4. Report on public meeting regarding proposal to extend Route 40 water main for perchlorate remediation.

13. 9:10PM **Correspondence**

14. 9:15PM **Adjournment**

**Board of Selectmen
Correspondence
September 28, 2010**

Incoming Correspondence:

(Listed by date sent/date received)

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| 9.1 | 8/31/10 | Letter from the Commonwealth of Massachusetts, Dept. of Communications and Cable re: Cable Services Buying Guide |
| 9.2 | 9/14/10 | Letter from Save Our Sound re: Cape Wind |
| 9.3 | 9/15/10 | Letter from Community Teamwork re: honoring local heroes |
| 9.4 | 9/15/10 | Flyer from the Massachusetts Office of Disability re: accessibility |
| 9.5 | 9/14/10 | Notice of Public Hearing – Commonwealth of Mass. Dept of Public Utilities |
| 9.6 | 9/14/10 | Letter from Exec. Office of Housing & Economic Development re: 495/MetroWest Corridor Partnership |
| 9.7 | 9/14/10 | Memorandum from Kopelman & Paige re: On-Premises Alcoholic Beverages Licensing – Recent Statutory Amendments |
| 9.8 | 9/14/10 | Memorandum from Kopelman & Paige re: Early Retirement Incentives |
| 9.9 | 9/20/10 | Hort Notes |
| 9.10 | 9/20/10 | LRTA Agenda 9/23/10 and materials (see reading folder) |
| 9.11 | 9/20/10 | Letter from Comcast re: changes to set top box |
| 9.12 | 9/21/10 | Flyer regarding Westford Town Business Day |